

**Tuesday, September 6, 2022**

Present:

Commissioners: Jay Huber - Chair

John Hansen

Tracy Casady

Clerk:

Tamie Eberhard

**10:00 AM** The board convened to meet with Bill McLeod to open and review bids for the North Kellogg Project Mitigation Project which is comprised of two parcels. Unit #1 is 40 Acres, Unit #2 is 20 Acre. Seven bids were received as follows:

- 1) Unit #1 40 Acres
  - a. Josh Easly, \$4,200 per acre
  - b. KUHL Aaron Babin, \$3,200 per acre
  - c. Tinderfoot, \$4,000 per acre
- 2) Unit #2 20 Acres
  - a. Josh Easly, \$2,920 per acre
  - b. KUHL Aaron Babin, \$2,800 per acre
  - c. Tinderfoot, \$2,775 per acre

A motion was made by Commissioner Hansen, seconded by Commissioner Casady to award the bids for Unit #1-40 Acres to KUHL Aaron Babin at \$3,200.00; and Unit #2-20 Acres to Tinderfoot at \$2,775.00. Motion Passed. Bill McLeod will notify the parties.

**3:00 PM** The board convened on the 3<sup>rd</sup> floor in the District Courtroom for the purpose of considering and fixing a final budget and making appropriations for the Shoshone County Ambulance Service District for the current fiscal year 2022/2023. Those in attendance: Commissioner Huber, Commissioner Hansen, Commissioner Casady, County Clerk, Tamie Eberhard, Ambulance Service District Treasurer Jerry Brantz, Matt Beehner, Minde Beehner and Joe Avery. Commissioner Huber gave an overview of the proposed FY2022/2023 Budget. As 3:03 a motion was made by Commissioner Huber, seconded by Commissioner Casady to open the public meeting. Roll call vote, Commissioner Hansen-Aye, Commissioner Casady-Aye, Commissioner Huber-Aye. The motion carried unanimously. Matt Beehner provided public comment requesting Commissioner Huber step down due to outside knowledge of the SCASD Budget. Commented that he was concerned about the attorney fees were going up since they should be using the prosecuting attorney's office. Minde Beehner wanted clarification the 2021/2022 budget for a new ambulance and how that impacted the 2022/2023 budget item requesting a new ambulance. Jerry Brantz provided response that intent is to purchase one ambulance each year. They applied for but didn't receive a grant so are now looking at purchasing an ambulance before year end. As to the attorney fees, didn't know if we could use the prosecuting attorney, will leave in budget this year and adjust next year if not used. At 3:09 a motion was made by Commissioner Hansen, seconded by Commissioner Huber to close the public hearing. The motion carried unanimously. Commissioner Huber called for discussion. A motion was made by Commissioner Hansen, second by Commissioner Casady, to accept the budget as presented. Commissioner Huber recused himself as requested. Roll call vote: Commissioner Hansen-Aye, Commissioner Casady-Aye, Commissioner Huber-Recused. Motion carried. At 3:11 a motion was made by Commissioner Hansen, second by Commissioner Casady to adjourn the meeting. Meeting adjourned.

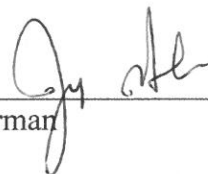
**4:00 PM** The Commission convened on the 3<sup>rd</sup> floor in the District Courtroom for the purpose of considering and fixing a final budget and making appropriations to each office, department, service, agency or institution and fund for the current fiscal year 2022/2023. Those in attendance: Commissioner Huber, Commissioner Hansen, Commissioner Casady, Prosecuting Attorney Ben Allen, Sheriff Mike Gunderson, Assessor Jerry White, County Clerk Tamie Eberhard, Treasurer Ellen Masterson, Terry Douglas, Matt Beehner, Minde Beehner and Joe Avery. Commissioner Huber resided and gave a budget overview that included:

- BOCC Budget Goals
- Primary Budget Factors
- Defunding Indigent Fund
- Creation of Justice Fund.
- Public Hearing open for comment

At 3:08 a motion was made by Commissioner Hansen to open the Public Hearing, second by Commissioner Casady. Roll call vote, Commissioner Hansen-Aye, Commissioner Casady-Aye, Commissioner Huber-Aye. The motion carried unanimously. Matt Beehner provided public comment opposing the 2022/2023 budget increase of \$2,011,550, primarily concerned with large salary increases in the Sherriff, Jail and Road departments. He also provided comment on several department line items. A motion was made by Commissioner Hansen, second by Commissioner Casady to close the public hearing. The motion carried unanimously. A motion was made by Commissioner Hansen, Second by Commissioner Casady to approve the FY2022/2023 budget as delivered. Roll call vote: Commissioner Hansen-Aye, Commissioner Casady-Aye, Commissioner Huber-Aye. Motion carried unanimously. A motion was made by Commissioner Huber, seconded by Commissioner Casady to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:13 PM.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: \_\_\_\_\_  
Deputy Clerk

**Wednesday, September 7, 2022**

The Board convened at **9:30 a.m.** in regular business session and the meeting was called to order.

Present:

Commissioners: Jay Huber - Chair  
John Hansen  
Tracy Casady  
Clerk: Tamie Eberhard

Also, in attendance:

PUBLIC COMMENT: No public comment was presented.

The consent agenda was reviewed for consideration as follows:

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Tuesday, August 30, 2022 to Thursday, Sept 1, 2022.

NEW BUSINESS:

1. **Consent Agenda** – (These items will be enacted by one motion unless requested by a Commissioner that one of more items be removed for separate discussion.)
  - Shoshone County Pre-Pays
  - Resolution 2022-34 Resolution Approving Credit Card Accounts of Shoshone County
  - Clerical Services Agreement between Shoshone County and Lori Teeters
  - Resolution 2022-35 Certifying delinquent District Charges to the 2022 Tax Roll Pursuant to Idaho Code 50-1008
  - Cancellation of 2021 Taxes for Parcel #48N02E-30-7200

CHANGES TO AGENDA: Milo Creek Delinquent District Charges was not approved and will need further information and review before 9/21/22.

A motion was made by Commissioner Casady, seconded by Commissioner Hansen to approve the consent agenda as presented with specific items addressed as indicated. The motion carried unanimously.

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to go into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye.

Cancellation of 2021 Taxes Parcel #48N02E-30-7200 – Value changed after inspection.

County Tax	\$513.88
School District #391	\$561.26
Fire District #2	\$235.74
Hospital District W	\$105.86
Library District Con	\$ 33.42
Ambulance District	\$ 48.56
TOTAL:	\$1588.72

The Commission reviewed and approved the following report as presented. The following bills or claims against the County were examined and allowed; and in payment of the same the County Auditor is hereby authorized and directed to issue warrants/checks on the following viz:

CHECKS

001	Current Expense	\$55,796.81
002	Road & Bridge	\$112,075.95
006	District Court	\$7,477.64
0010	Self-Insurance Fund	\$6,329.06

0012	Historical Society	\$36.68
0016	Indigent	\$7,156.06
0018	Park	\$229.60
0020	Appraisal	\$81.63
0023	Solid Waste	\$42,872.34
0037	Snowmobile	\$20.08
0038	Waterways	\$3,780.00
0052	Airport	\$1,705.50
0055	Fish Hatchery	\$182.46
0056	Emergency 911	\$8,963.98
0101	Drug Task Fund	\$5,930.00
0207	ARPA Grant	\$172,844.25
0211	ITD Express Bus	\$14,095.42
0214	West Terror II 21 HFR1	\$21,300.00
0215	Title III Trust New 2009	\$3,292.19
9101	Auditor's Trust	\$441.84
9186	Motor Vehicle Trust	\$14.00
9247	Silver Mountain Legal	\$840.00
	TOTAL:	\$465465.49

STATE OF IDAHO                     )  
   ) ss.  
 County of Shoshone                 )

We, the Shoshone County Commissioners, being duly sworn do hereby certify and declare that we have reviewed the demands enumerated and referred to in the foregoing register and that the same are to the best of our knowledge accurate and are just claims against the County and that there are funds available for payment thereof in the County Treasury.

APPROVED for distribution as of

s/John Hansen  
 Commissioner

s/Jay Huber  
 Commissioner

**RESOLUTION 2022-34**

**A RESOLUTION APPROVING CREDIT CARD ACCOUNTS  
 FOR SHOSHONE COUNTY**

WHEREAS, the Board of Commissioners approved applications for Shoshone County credit card accounts; and

WHEREAS, the credit card accounts will be through the Columbia Bank.

NOW THEREFORE, BE IT RESOLVED by the Board of Shoshone County Commissioners that the following is a list of the applicant names and credit card limits:

Shoshone County Solid Waste	Kyle Bowen	\$500.00
Shoshone County Solid Waste	Richard Brenner	\$500.00
Shoshone County Solid Waste	Shelby Wilcox	\$500.00
Shoshone County Solid Waste	Paul Huling	\$500.00
Shoshone County Treasurer	Ellen Masterson	\$5,000.00
Shoshone County Chief Deputy Treasurer	Karey Eddy	\$5,000.00
Shoshone County Clerk	Tamie J. Eberhard	\$5,000.00
Shoshone County Assessor	Jerry White	\$5,000.00
Shoshone County Commissioner	Jay Huber	\$5,000.00
Shoshone County Public Works	Jim Cason	\$5,000.00
Shoshone County Prosecuting Attorney	Benjamin Allen	\$5000.00
Shoshone County Commissioner		
Shoshone County Commissioner	John Hansen	\$5,000.00
Shoshone County Coroner	Richard Smith	\$5,000.00
Shoshone County Sheriff	Mike Gunderson	\$5,000.00
Shoshone County Undersheriff	Holly Lindsey	\$5,000.00
Shoshone County	Lance Stutzke	\$1,000.00
Shoshone County Emergency Services	Dan Martinsen	\$2,000.00
Shoshone County Maintenance Director	Max Dugger	\$2,000.00
Shoshone County Noxious Weeds	Shelby Heiderman	\$1,000.00
Shoshone County Grants Administrator	Colleen Rosson	\$1000.00
Shoshone County Planning & Zoning Tech	Monica Miller	\$1000.00

DATED this 7<sup>th</sup> day of September 2022.

BOARD OF COUNTY COMMISSIONER

s/John Hansen

John Hansen, Commissioner

s/Jay Huber

Jay Huber, Commissioner

ATTEST:

s/Tamie Eberhard  
Clerk Tamie Eberhard

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2022  
RESOLUTION 2022-35**

**A RESOLUTION CERTIFYING DELINQUENT  
DISTRICT CHARGES TO THE 2022 TAX ROLL  
PURSUANT TO IDAHO CODE 50-1008**

WHEREAS, Idaho Code 50-1008 grants collection authority of special assessments; and

WHEREAS, taxing districts have requested certification of delinquent accounts to Shoshone County Treasurer Ellen Masterson; and

WHEREAS, Ellen Masterson, Treasurer of Shoshone County, has requested that the delinquent District charges from the following taxing districts be certified to the 2022 tax roll pursuant to Idaho Code 50-1008 as follows:

South Fork Coeur d'Alene River Sewer District  
East Shoshone County Water District  
City of Smelterville  
City of Osburn  
City of Wardner  
Central Shoshone County Water District

Kingston Water District  
Kingston-Cataldo Sewer District  
City of Wallace  
City of Mullan

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Shoshone County Board of Commissioners that the delinquent District charges be certified to the 2022 tax roll as presented.

DATED this 7<sup>th</sup> day of September 2022.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

s/John Hansen  
John Hansen, Commissioner

s/Tamie Eberhard  
Tamie Eberhard, Clerk

s/Jay Huber  
Jay Huber, Commissioner

**10:00 AM** – The board convened at the Safety Building to discuss, review and consider Bridge Improvement Projects presented by LTAC, HMH and Public Works. Three projects were discussed:

- #1 West Fork Pinecreek above the wrecking yard, three options were presented
- #2 West Fork Pinecreek at the Confluence. Refurbish
- #3 Pinehurst Bridge to Bowman Addition, two options

All projects will require a 7.34% County Match and will be out as far as 2026-2028. Would like BOCC to select an option for each project so they can move forward with the application process and construction plan. A meeting will be scheduled for September 20<sup>th</sup> at 11:30 in hopes of identifying the preferable options.

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2022

**1:00 PM** – The board convened in the BOCC Conference Room to discuss, review and consider a Revised Fee Increase by Resolution for Shoshone County Solid Waste Transfer Station effective October 1<sup>st</sup>, 2022. Richard Brenner presented the proposed changes. Will impact paying customers and not property tax payers. A motion was made by Commissioner Casady, second by Commissioner Huber to accept the new fee schedule as presented effective October 1<sup>st</sup>, 2022. Motion carried unanimously. Resolution 2022-32 was signed. A motion was made by Jay Huber, second by Commissioner Casady to Adjourn at 1:15 PM. Motion Carried unanimously.

### RESOLUTION 2022-32

#### AMENDING RESOLUTIONS 2018-16, 2015-07, 2014-28 AND 2017-32

#### A RESOLUTION ESTABLISHING DEFINITIONS AND SOLID WASTE FEES FOR THE SOLID WASTE DEPARTMENT

**WHEREAS**, Page Repository is no longer available for county use as of 10/31/13; and

**WHEREAS**, Title 31, Chapter 44 Idaho Code allows counties to charge fees for use of the County Solid Waste system; and

**WHEREAS**, the Shoshone County Solid Waste Ordinance authorizes establishment of said fees by resolution duly adopted by the Board of County Commissioners; and

**WHEREAS**, as adopted, Resolution 2018-16 established Solid Waste Department Definitions and Solid Waste Fees.

**WHEREAS**, as adopted, Resolution 2015-07 provided for certain lack of clarity in its definitions of wastes received by the County.

**WHEREAS**, as adopted, Resolution 2017-32 established Solid Waste Department Definitions and Solid Waste Fees.

**WHEREAS**, as adopted, Resolution 2017-43 established a Solid Waste Windshield Sticker Program that identifies Shoshone County Solid Waste Customers and allows the customers access to the solid waste system.

**WHEREAS**, the costs to the County for disposal of wood waste and sorted construction debris has increased significantly.

**NOW, THEREFORE BE IT RESOLVED**, the following definitions are established for the Solid Waste Department effective March 28, 2018:

**County Solid Waste Customer:** County Solid Waste Customers are customers that pay an annual Solid Waste Fee to Shoshone County. The fee is collected via property taxes.

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2022

**Non-County Solid Waste Customer:** Non-County Solid Waste Customers are customers who do not pay an annual Solid Waste Fee to Shoshone County.

**Household Garbage:** Household garbage is defined as waste generated by the day-to-day activities that originates from private homes or apartments and consists of but may not be limited to: food waste, packaging, clothing and recyclables (as defined below).

**Non-household Garbage:** Debris generated from basement, garage, storage shed and property clean-ups that consists of but may not be limited to: furniture, mattresses, etc.

**Recyclables:** Recyclables include: metal, cardboard, paper, plastic (bottles and jugs), cooking and motor oils, antifreeze, car batteries, appliances, and small quantities of gasoline and diesel.

**Concrete, Rock, Brick & Asphalt:** Mixed loads of concrete, rock, brick and asphalt free from other forms of garbage and debris. Commercial contractors, dump trucks & roll-offs with concrete, rock and asphalt shall be dumped by the customer at the Polaris Landfill. County solid waste customers may put small quantities in the Transfer Station compost bin.

**Yard Waste:** Yard waste includes debris from routine residential yard maintenance only and generally consists of grass, leaves, pine needles or brush, garden waste, hay. It does not include debris generated from land clearing or tree removal. Yard waste shall be free from other garbage, debris, dirt and sand.

**Compost:** Compost includes but may not be limited to biodegradable material from sources such as food scraps or yard debris that is managed in such a way to promote its decomposition so that a usable soil amendment is produced. Compost shall be free from other garbage, debris, dirt and sand.

**Sorted Wood:** Sorted wood waste is defined as wood products, including but not limited to: limbs, branches, lumber and clean stumps. Excluded from this definition are railroad ties and treated wood. All sorted wood must be free of garbage, metal & rocks.

**Root Wads:** WE DO NOT ACCEPT ROOT WADS

**Construction/Demolition Waste:** Waste that is generated from construction, remodeling, repair and demolition operations including, but not limited to: building materials, packaging and rubble.

**Roofing:** Waste that is generated from remodels or new construction of roofs. Roofing shall be free of wood & metal.

**Small Animals:** Carcasses of dogs, cats, etc.

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2022

**Large Animals:** Carcasses of cows, horses, etc.

**Hazardous Waste:** Environmentally hazardous and biohazard waste is not accepted at this transfer station. Customers will be referred to other agencies for disposal of such waste.

**Roll-offs & Dump Trucks:** Roll-offs and dump trucks are waste delivery vessels that include oversized vehicles and containerized bins.

**NOW, THEREFORE BE FURTHER IT RESOLVED,** the following Fee Schedule is established for the Solid Waste Department effective January 1, 2023:

#### SOLID WASTE FEE SCHEDULE

**Minimum Fees:**

Non-County Solid Waste Customer	\$5.00 minimum charge
Vehicle Official Scale Weight	\$5.00

**Household Garbage:**

County Solid Waste Customer w/Sticker	No Charge
Non-County Solid Waste Customer without Sticker	\$100.00/ton

**Non-household Garbage:**

Solid Waste Customer	
Sorted	\$100.000/ton
Unsorted	\$130.00/ton

**Recyclables:**

**Concrete, Rock, Brick & Asphalt**

County Solid Waste Customer w/ Sticker	No Charge
Commercial Contractors	\$40.00/ton
(Polaris Landfill Delivery)	\$30.00/ton
Dump trucks	\$40.00/ton
(Polaris Landfill Delivery)	\$30.00/ton
Roll-Offs	\$40.00/ton
(Polaris Landfill Delivery)	\$30.00/ton

**Yard Waste & Compost:**

County Solid Waste Customer	No Charge
Non-County Solid Waste Customer	\$40.00/ton
Commercial Contractors	\$40.00/ton
(Polaris Landfill Delivery)	\$30.00/ton

**Sorted Wood:**

County Solid Waste Customers w/Sticker	No charge
Non-County Solid Waste Customer without sticker	\$40.00/ton
Commercial Contractors	\$40.00/ton

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2022**

Root Wads: *We do not accept Root Wads*

Construction/Demolition Debris:

Sorted	\$100.00/ton
Unsorted	\$130.00/ton

Roofing:

\$130.00/ton.

Animals:

Small	No Charge
Large	\$100.00/ton

Roll-offs & Dump Trucks:

\$130.00/ton

\* All fees are for Transfer Station delivery unless otherwise noted.

DATED this 7th day of September 2022.

**BOARD OF COUNTY COMMISSIONERS**

s/Jay Huber  
Jay Huber, Commissioner


s/John Hansen  
John Hansen, Commissioner

**ATTEST:**

s/Tamie Eberhrad  
Tamie Eberhard Clerk

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: \_\_\_\_\_  
Deputy Clerk